



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 1, 2011

5:00 P.M. ADMINISTRATION REPORTS

1. Update on Granite Foundation Activities – Scott Whipple
2. Board Goals Report – Martin Bates

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Dan Lofgren

RECOGNITION

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – January 11, 2011

Purchases

1. White Copy Paper for Warehouse Stock
2. Stage Lighting at Brockbank and Valley Junior High Schools

3. Door Hardware for new Oakwood and Woodstock Elementary Schools
4. Computer Equipment and Software for Granite Peaks High School
5. Network Support for Information Systems

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointment

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

2011 Revised Board Meeting Schedule

Student Fee for Granite Connect

INFORMATION ITEMS

1. Principal's Cash Reports – Chris Lewis
 2. Legislative Update – Ben Horsley
 3. Naming of New Elementary School in Magna – Mike Fraser
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ACTION ITEM

Population Analysis Study List – Bryce Holbrook

REPORTS

1. Superintendent's Report
 2. Board Reports
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ADJOURN

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Complete texts of agenda are available at www.graniteschools.org.

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Members of the Board of Education may participate electronically.